

370

MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN, TEX-  
AS, HELD DECEMBER 2nd, A.D. 1936.

-----  
Be it remembered that on this the 2nd day of December, A. D. 1936,  
the City Commission of the City of Lufkin, Texas, met in called session  
at the Municipal Office in said City with the following officers of the  
City present and presiding, to-wit:-

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and
	Acting City Manager.

The following proceedings were had, to-wit:-

-----oOo-----

Purpose of meeting. See notice of call herein.

-----o-o-----

An ordinance entitled "AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING THE ISSUANCE OF BONDS FOR THE PRINCIPAL SUM OF SIX HUNDRED SEVENTY THREE THOUSAND FIVE HUNDRED (\$673,500.00) DOLLARS, <sup>1</sup>/<sub>2</sub> FOR THE PURPOSE OF REFUNDING, CANCELLING AND IN LIEU OF A LIKE AMOUNT OF VALID AND SUBSISTING BONDS OUTSTANDING AGAINST SAID CITY, AND AUTHORIZING THE ISSUANCE OF BONDS FOR THE PRINCIPAL SUM OF FORTY-NINE THOUSAND (\$49,000.00) DOLLARS, FOR THE PURPOSE OF REFUNDING, CANCELLING AND IN LIEU OF A LIKE AMOUNT OF VALID AND SUBSISTING WARRANTS OUTSTANDING AGAINST SAID CITY; PRESCRIBING THE FORM OF THE REFUNDING BONDS AND THE FORM OF INTEREST COUPONS; LEVYING A DIRECT CONTINUING ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF SAID CITY TO PAY THE INTEREST ON SUCH REFUNDING BONDS AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF, AND PROVIDING FOR THE ASSESSMENT AND COLLECTION OF SUCH TAX; AND ENACTING PROVISIONS INCIDENT AND NECESSARY TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND REPEALING ALL ORDINANCES AND ORDERS IN CONFLICT HEREWITH"

was introduced for passage and approval second and final reading. The ordinance was read in full by the City Secretary, and it was moved Commissioner Greene and seconded by Commissioner Hicks that the ordinance be passed on second and final reading. The motion carried by the following vote: "AYES" Hoskins, Greene, Hicks, Perry and Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and said ordinance passed and approved on second and final reading.

-----oOo-----

There being no further business to come before the meeting, on motion duly made and carried it adjourned.

-----oOo-----

The above minutes read and approved on this the 5th day of January,  
A. D. 1937.

Attest:

J. L. Dunn  
City Secretary

Kenneth Hoskins  
Mayor, City of Lufkin, Texas.

321  
MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN, TEX-  
HELD DECEMBER 7th, A. D. 1936.

Be it remembered that on this the 7th day of December, A. D. 1936,  
there was begun and holden a call meeting of the City Commission of the  
City of Lufkin, Texas, at the Municipal Office in said City, with the fol-  
lowing officers of the City present and presiding, to-wit:-

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and
	Acting City Manager.

The following proceedings were had, to-wit:-

-----oOo-----

The purpose of the meeting was to read and approve bills and ac-  
counts due by the City to various parties, firms and corporations, and  
to do and perform any other business that might properly come before  
the meeting.

-----oOo-----

All bills and accounts unpaid were presented to the City Commission  
and read, and those that appear to be legal and just obligations of the  
City and which had been approved by the City Manager were on motion  
duly made and carried, ordered paid.

-----oOo-----

There being no further business to come before the meeting, on  
motion duly made and carried it adjourned.

-----oOo-----

The above minutes read and approved on this the 5th day of January  
A. D. 1937

Attest:

J. L. Dunn  
City Secretary.

Kenneth Hoskins  
Mayor, City of Lufkin, Texas.